| DOCUMENTS UNDER SEAL   | DOCUMENT NUMBER:     |   |                     |         |                                      |  |                       |                            |  |
|--|----------------------|---|---------------------|---------|--------------------------------------|--|-----------------------|----------------------------|--|
| MAGISTRATE JUDGE   |                      | PUTY CLERK REPORTER/FTR   |                     |         |                                      |  |                       |                            |  |
| MINUTE ORDER   | Karen L. H           | O <u>III</u>  |                     |         |                                      | FTR 1:55 to 2:03  NEW CASE   CASE NUMB |                       | NUMBER                     |  |
| JOSEPH C. SPERO  | August 10,           | 10, 2006  |                     |         |                                      |  | 3-06-70479 EMC        |                            |  |
| APPEARANCES  |                      |   |                     |         |                                      |  |                       |                            |  |
| DEFENDANT  | 1                    | AGE         CUST         P/NP         ATTORNEY           37         Y         P         Steve Kalar |                     |         |                                      | FOR DEFENDANT PD. RET. APPT.           |                       |                            |  |
| Zhi En Huang   | INTERPRETER          |   |                     | Sieve i |                                      | FIN. AFFT                              |                       | UNSEL APPT'D               |  |
|  |                      | Cantonese - Thomas Lam  |                     |         |                                      | SUBMITTED                              |                       | _ 00011322 ATT 1 D         |  |
| PROBATION OFFICER PRETRIAL S   | ERVICES              | RVICES OFFICER DEFE   |                     |         | LIGIBL                               | E FOR                                  | PARTIAL               | PARTIAL PAYMENT            |  |
| Jill Brenny APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)  |                      |   |                     |         |                                      |  |                       |                            |  |
| ▼ INITIAL APPEAR   |                      |   |                     |         |                                      |  |                       |                            |  |
| time 8 m   |                      | me  | ND SIG              | NINC    | time                                 | IA REV PROB.                           | time                  | BAIL REVIEW                |  |
| time time  |                      | me  |                     | _       | time                                 | S/R FII                                | FDtime                |                            |  |
| ☐ DETENTION HRG ☐ ID/REMO  | VALHRG [             | ☐ CH<br>me  | ANGE                | PI.EA   | time                                 | PROB. REVOC                            | time                  | SUP REL HRG                |  |
| INITIAL APPEARANCE AUG 1 0 2006  |                      |   |                     |         |                                      |  |                       |                            |  |
| X ADVISED X ADVISE   | D [                  | NAN   | ME AS               | CHARG   | ED                                   | ☐ TRUE NAM                             |                       |                            |  |
| OF RIGHTS OF CHARGES IS TRUE NAME RICHARD W. WIEKING   |                      |   |                     |         |                                      |  |                       |                            |  |
| ARRAIGNMENT CLERK U.S. DISTRICT COURT  |                      |   |                     |         |                                      |  |                       |                            |  |
|  | IGNED ON<br>TMENT    |   | READIN<br>SUBST     |         | VED                                  | WAIVE                                  | R OF INDIC            | CTMENT FILED               |  |
| RELEASE  |                      |   |                     |         |                                      |  |                       |                            |  |
| ON O/R ISSUED AF APPEARANCE BOND \$  |                      |   | MT OF SECURITY   SE |         |                                      | PECIAL NOTES                           |                       | PASSPORT SURRENDERED DATE: |  |
| PROPERTY TO BE POSTED  | COR                  | ORPORATE SECURITY   |                     |         |                                      | REAL PROPERTY:                         |                       |                            |  |
| CASH \$  |                      |   |                     |         |                                      |  |                       |                            |  |
| ■ MOTION   |                      |   |                     |         |                                      |  | × REMANDED            |                            |  |
| FOR SERVICES DETENTION REPORT  |                      |   |                     |         | AND FORMAL FINDINGS TO CUSTOD WAIVED |  |                       | TO CUSTODY                 |  |
| ORDER REMOVED TO THE DISTRICT OF   |                      |   |                     |         |                                      |  |                       |                            |  |
| PLEA   |                      |   |                     |         |                                      |  |                       |                            |  |
| CONSENT NOT GUILTY   |                      |   | GUILTY              |         |                                      | GUILTY TO COUNTS:                      |                       |                            |  |
| PRESENTENCE CHANGE OF PLEA   |                      | ☐ PLEA AGREEME  |                     |         | ENT                                  | OTHER:                                 |                       |                            |  |
| REPORT ORDERED FILED   |                      |   |                     |         |                                      |  |                       |                            |  |
| CONTINUANCE  |                      |   |                     |         |                                      |  |                       |                            |  |
| TO: I.D. CO  | UNSEL                | _   | OND<br>IGNING       | ;       |                                      | STATUS RE:<br>CONSENT                  | ST                    | ATUS/TRIALSET              |  |
| AT: SUBMIT   | FINAN.<br>VIT        |   | RELIMI<br>EARIN     |         |                                      | CHANGE OF<br>PLEA                      |                       | BAIL REVIEW                |  |
| BEFORE HON.  Judge Spero  DETENTION HEARING  |                      | ARRAIGN-<br>MENT  |                     |         | MOTIONS                              |  | JUDGMENT & SENTENCING |                            |  |
| TIME WAIVED TIME EX  | CLUDABLE<br>18 § USC |   | ENTIT               |         |                                      | PRETRIAL                               |                       | PROB/SUP.REL.              |  |
| 31 <u>61</u>   |                      |   | EMOVA               |         |                                      | CONFERENCE                             |                       | REV. HEARING<br>—————      |  |
| ADDITIONAL PROCEEDINGS   |                      |   |                     |         |                                      |  |                       |                            |  |
| Govt Oral Motion to Unseal Entire Case - GRANTED. Dft also ordered to appear on 8/17/6 at 9:30 AM before Judge Spero for a Dtn Hearing and to Set a Prelim Date. |                      |   |                     |         |                                      |  |                       |                            |  |
| KLH, JCS   |                      |   |                     |         |                                      |  |                       |                            |  |